

MEETINGS TO DATE 1
NO. OF REGULARS 1
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JANUARY 1, 1982

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of January, 1982, at 1:00 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
RONALD A CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN
DONALD E. KWAK, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
VIRGIL J. PAUL, HIGHWAY SUPERINTENDENT
SAMUEL L. SAEVA, RECEIVER OF TAXES
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARINGS:

None

BID OPENING SCHEDULED FOR 1:30 P.M.:

At 1:30 P.M. the Town Board considered sealed proposals for furnishing to the Town of Lancaster Police Department three (3) new 1982 Police cars for use by the Police Department of the Town of Lancaster.

ON MOTION BY COUNCILMAN GRZYBOWSKI, AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 1:30 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file

BID OPENING SCHEDULED FOR 1:30 P.M. CONT'D.:

A proposal was received from the following bidder:

<u>BIDDER</u>	<u>BID</u>
Mid City Dodge, Inc. 2185 Walden Avenue Buffalo, New York 14225	\$19,823.00

ON MOTION BY COUNCILMAN GRZYBOWSKI, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the aforesaid proposal was ordered turned over to the Chief of Police for examination, tabulation, and recommendation.

Later in the meeting, the Chief of Police recommended an award to Mid City Dodge, Inc. The Town Board, at that time, adopted a resolution awarding the contract to Mid City Dodge, Inc.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Czapla for the Insurance Committee presented a report from Ernest Holfoth, Retained Insurance Consultant for the Town of Lancaster, where Mr. Holfoth indicated that because of a re-marketing of the Town's insurance needs for the year 1982, there has resulted approximately \$59,000.00 in insurance savings costs to the Town of Lancaster.

Councilman Czapla for the Investigating Committee reported that he plans to meet with Bill Shelgren, architect in charge of the Senior Citizen's Roof Project for a final check over of all completed items prior to final payment and release of Performance Security to the contractor.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN: (ORGANIZATIONAL)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, it is essential to the orderly and efficient conduct of regular and special meetings of the Town Board of the Town of Lancaster to adopt Rules of Order in order that the business of the Town of Lancaster may be conducted with dispatch and decorum,

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with Section 63 of the Town Law of the State of New York, the Town Board of the Town of Lancaster hereby adopts, for the years 1982 and 1983, its Rules of Order for the conduct of regular and special meetings:

RULES OF ORDER
TOWN BOARD
TOWN OF LANCASTER

RULE 1 REGULAR SESSION

Regular Sessions of the Town Board of the Town of Lancaster shall be held on the first and third Monday of each month at 8:00 o'clock P.M., in the first floor Council Chambers, unless said first or third Monday is a legal holiday, in which event said regular sessions shall be held on the following day. Each regular session and all adjourned sessions shall be open for the consideration of any matter which, in accordance with these rules, may be properly brought to the attention of the Town Board, provided however, that the regular meeting scheduled for January 4, 1982 shall be replaced by a regular and organization meeting of the Town Board to be held at 1:00 o'clock P.M., January 1, 1982 in the second floor Opera House and that the second regular meeting of the Town Board for the month of February, 1982 shall be held at 8:00 o'clock P.M., on February 22, 1982. Regular sessions of the Board shall be preceded by an open work session to be held at 7:00 o'clock P.M.

RULE 2 SPECIAL MEETING

Special meetings shall be held at the call of the Supervisor of the Town of Lancaster upon filing with the Supervisor of the Town of Lancaster a written request signed by two members of the Town Board. Notice in writing, stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member and the Town Clerk, by the Supervisor of the Town of Lancaster, at least two days before the time fixed for holding the meeting. A member may waive the service of notice for such meeting by written waiver signed by him. Only business specified in the notice thereof may be transacted at a special meeting.

RULES OF ORDER

RULE 3 QUORUM

The majority of the duly constituted membership of the Town Board of the Town of Lancaster shall constitute a quorum for the transaction of business, but a less number may adjourn.

RULE 4 ROLL CALL

At any and every meeting of the Town Board the vote on all Town Board resolutions, actions or questions determined shall be recorded or called in alphabetical order as to the last names of the members present, excepting the Supervisor, who shall vote last.

RULE 5 ORDER OF BUSINESS

The Order of Business of each session shall be:

1. Calling the roll of members by the Town Clerk
2. Pledge of Allegiance
3. Bid Openings and Public Hearings
4. Reports of Department Heads
5. Reports of Committees
6. Presentation of prefiled Resolutions
7. Status Reports of Unfinished Business
8. Persons desiring to address Town Board
9. Presentation of Communications by Town Clerk
10. Adjournment

RULE 6 PRESENTATIONS TO BE IN WRITING

All resolutions and amendments thereof shall be in writing

RULE 7 TIME FOR PRESENTATION TO THE CLERK

All communications of whatever nature shall be submitted to the Town Clerk before 4 P.M. on the Friday preceding a Town Board meeting for presentation by the Town Clerk at the next Town Board meeting. All resolutions of whatever nature shall be submitted to the Town Clerk before 2 P.M. on Monday, the day of a Town Board meeting for presentation by the Town Clerk to the Town Board at that night's meeting.

RULE 8 DECORUM

The Supervisor shall take the chair promptly at the hour specified for the convening of the Town Board meeting and shall preserve order and decorum. In debate, he shall prevent personal reflections and confine members to the question under discussion. He shall decide all questions of order, which decisions shall be final, unless an appeal is taken to the Town Board and sustained.

RULE 9 RECORDING AYES AND NOES

On roll call, the ayes and noes shall be taken without explanation and the Town Clerk shall record the names of the members and the way each shall have respectively voted.

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On roll call, the ayes and noes shall be taken without explanation and the Town Clerk shall record the names of the members and the way each shall have respectively voted.

RULES OF ORDER

RULE 10 WHEN A MEMBER MAY BE EXCUSED FROM VOTING

Every member who shall be in the Town Board Chambers when a question is stated by the Supervisor, shall vote. A member may be excused if he be directly interested in the question. He must state his connection with the question. After stating his interest and upon obtaining consent of the majority of the members, he may be excused.

RULE 11 SPEAK WHEN RECOGNIZED BY SUPERVISOR

No member wishing to speak shall proceed until he shall have addressed the Supervisor from his place and shall have been recognized by him.

RULE 12 SUSPENSION OF RULES BY 2/3 CONSENT

These rules may at any time during the session be suspended by 2/3 consent of all the members of the Town Board present; however, the member making the application for such suspension must state the purpose for which the same is asked.

RULE 13 PRESENTATION OF MOTION

When a question shall be under consideration, no motion shall be received unless a suspension of the rules by 2/3 consent has been obtained under Rule 12, except the following motions:

1. For an adjournment of the Board
2. To lay on the table
3. To recess
4. To commit to a Committee
5. To amend
6. Directions to Department Heads

RULE 14 WITHDRAWAL OF RESOLUTION OR MOTION

Any resolution or motion offered by a member may be withdrawn by the member presenting it at any time before an announcement by the Supervisor of the vote thereon or before an amendment to such resolution or motion has been adopted.

RULE 15 MOTION NOT AMENDABLE OR DEBATABLE

All motions for an adjournment, for a recess, to refer to Committee or Department Head or to lay on the table shall be neither amended nor debated.

RULE 16 ALL POINTS OF ORDER NOT COVERED BY THESE RULES

On all points of order not governed by the rules of this Town Board, Robert's Rules of Order Revised shall prevail. In the event that a point of order shall arise which shall not be covered by either the Rules of the Town Board or Robert's Rules of Order Revised, the Rules of the New York State Assembly shall be followed.

RULES OF ORDER

RULE 17 AMENDMENT OF RULES

The Rules shall not be rescinded, altered, nor amended, nor any additional Rule added thereto except by a majority vote of the total members of the Town Board and only after at least one day's notice in writing filed with the Town Clerk of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon ~~duly~~ unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following appointments be and are hereby made
by the Town Board of the Town of Lancaster, unless otherwise indicated, for
the years 1982 and 1983, at a salary as set forth in the Schedule of Salaries
for the years 1982 and 1983.

- Section 1: STANLEY JAY KEYSA be and is hereby apointed
Affirmative Action Officer, in compliance with
Title VIII of the Civil Rights Act of 1968.
- Section 2: DOMINIC J. TERRANOVA be and is hereby appointed
Town Attorney,
- Section 3: RICHARD J. SHERWOOD be and is hereby appointed
Deputy Town Attorney,
- Section 4: ALFRED WILKOSZ be and is hereby appointed Bingo
Inspector,
- Section 5: EDWARD J. KRAFCHAK be and is hereby appointed
Deputy Bingo Inspector,
- Section 6: STANLEY JAY KEYSA be and is hereby appointed
Budget Officer, Part-time,
- Section 7: ANN K. VAUGHAN be and is hereby appointed Charwoman
for the Town Hall Building,
- Section 8: STANLEY JAY KEYSA be and is hereby appointed
Civil Defense Director,
- Section 9: ROBERT L. LANEY be and is hereby appointed
Code Inspector,
- Section 10: ROY H. SEAMANS be and is hereby appointed Dog
Control Officer,
- Section 11: FREDERICK GLOSS, ROBERT ROZEK, PATRICIA LONG, and
TERESA PECK be and hereby are appointed Substitute
Dog Control Officers,
- Section 12: DAVID KOLB be and is hereby appointed Fire
Inspector - Town Line Volunteer Fire Department, Inc.,
- Section 13: DAVID DUSZKIEWICZ be and is hereby appointed Fire
Inspector - Millgrove Volunteer Fire Company, Inc.,
- Section 14: STANLEY JAY KEYSA be and is hereby appointed Disaster
Response Coordinator, with ROBERT L. LANEY, Building
Inspector, as 1st Alternate Coordinator and THOMAS FOWLER,
Chief of Police as 2nd Alternate Coordinator,
- Section 15: HOWARD A. BENZEL be and is hereby appointed Police
Commissioner to serve at the will of the Town Board,
- Section 16: JOHN KOCIALSKI be and is hereby appointed Police
Commissioner to serve at the will of the Town Board,

- Section 17: LEO N. WEIMER be and is hereby appointed Police Commissioner to serve at the will of the Town Board,
- Section 18: ROBERT L. LANEY be and is hereby appointed Plumbing Inspector, Part-time,
- Section 19: ROBERT P. THILL be and is hereby appointed Registrar of Vital Statistics on a fee basis,
- Section 20: STANLEY JAY KEYSA be and is hereby appointed Service Officer,
- Section 21: VIRGIL PAUL be and is hereby appointed Superintendent of Sewers on a part-time basis,
- Section 22: ADELE R. JAKUBCZAK be and is hereby appointed Secretary to the Supervisor,
- Section 23: RICHARD J. SHERWOOD be and is hereby appointed Town Prosecutor,
- Section 24: SAMUEL L. SAEVA, be and is hereby appointed Property Manager,
- Section 25: ROBERT W. URBAN be and is hereby appointed Member, Ambulance Board,
- Section 26: ANTHONY SUCHYNA be and is hereby appointed Member, Ambulance Board,
- Section 27: ROBERT OVER be and is hereby appointed Member, Ambulance Board (Nominee of LVAC),
- Section 28: LARRY POHL be and is hereby appointed Member, Ambulance Board, (so long as he remains President of the Lancaster Volunteer Ambulance Corps.),
- Section 29: ALBERT RINOW be and is hereby appointed Member, Ambulance Board,
- Section 30: ELLEN M. BELTZ be and is hereby appointed Member, Ambulance Board,
- Section 31: DOMINIC J. TERRANOVA be and is hereby appointed Member, Assessment Review Board, for the years 1982, 1983 and 1984,
- Section 32: DR. ALBERT J. ADDESA be and is hereby appointed Member, Drug Abuse Prevention Council,
- Section 33: ANTHONY D'AMORE be and is hereby appointed Member, Drug Abuse Prevention Council,
- Section 34: JAMES JARNOT be and is hereby appointed Member, Drug Abuse Prevention Council,
- Section 35: REV. JOHN R. WHITEFORD be and is hereby appointed Member, Drug Abuse Prevention Council,
- Section 36: HARRY R. MARINELLI be and is hereby appointed Member, Drug Abuse Prevention Council,
- Section 37: TIMOTHY J. DWAN be and is hereby appointed Member, Drug Abuse Prevention Council,

- Section 38: KAREN TANNER be and is hereby appointed Member,
Drug Abuse Prevention Council,
- Section 39: JOSEPH R. BARNHARDT be and is hereby appointed Member,
Industrial Development Agency, to serve at will of the
Town Board,
- Section 40: HOWARD A. BENZEL be and is hereby appointed Member,
Industrial Development Agency, to serve at will of the
Town Board,
- Section 41: GERALD GANGLOFF be and is hereby appointed Member,
Industrial Development Agency, to serve at will of the
Town Board,
- Section 42: STANLEY JAY KEYSA be and is hereby appointed Member,
Industrial Development Agency, to serve at will of the
Town Board,
- Section 43: LEO N. WEIMER be and is hereby appointed Member,
Industrial Development Agency, to serve at will of the
Town Board,
- Section 44: JOHN P. GOBER be and is hereby appointed a Member of the
Planning Board for the period January 1, 1982 to
December 31, 1988,
- Section 45: GLORIA GORENFLO be and is hereby appointed Member,
Recreation Commission for the period January 1, 1982 to
December 31, 1986,
- Section 46: JOSEPH W. SCOTT be and is hereby appointed a Member of the
Zoning Board of Appeals for the period January 1, 1982 to
December 31, 1986, and

BE IT FURTHER

RESOLVED, that the Town Clerk give notice of the appointment of
Stanley Jay Keysa, as Affirmative Action Officer, in a "display advertisement"
in the Lancaster Enterprise in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED NO
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duhxx~~
The resolution was thereupon unanimously adopted.

January 1, 1982

PUBLIC NOTICE
TOWN OF LANCASTER

NOTICE OF DESIGNATION
OF
AFFIRMATIVE ACTION OFFICER

THE TOWN OF LANCASTER HAS APPOINTED STANLEY JAY KEYSA
AS THE LOCAL AFFIRMATIVE ACTION OFFICER.

PERSONS WHO FEEL THEY HAVE BEEN THE VICTIMS OF HOUSING
DISCRIMINATION MAY RECEIVE ASSISTANCE IN FILING A
COMPLAINT BY CONTACTING MR. KEYSA AT 21 CENTRAL AVENUE,
LANCASTER, NEW YORK, 14086.

PHONE: 683:1610

JANUARY 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GIZA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK , TO WIT:

RESOLVED, that the following departments and offices of the Town of Lancaster, for the year 1982, be and are hereby authorized to hire sickness, vacation or part-time help, as indicated:

- SECTION 1: Supervisor - Temporary Sickness or vacation substitute at a rate not exceeding \$4.09 per hour and temporary Stenographer, at a rate not exceeding \$7.36 per hour.
- SECTION 2: Receiver of Taxes and Assessments - Part-time clerical assistance for bookkeeping and cashier work at a rate not exceeding \$5.89 per hour.
- SECTION 3: Town Clerk - Temporary sickness or vacation substitute at a rate not exceeding \$4.09 per hour; temporary help for issuance of licenses at a rate not exceeding \$4.09 per hour.
- SECTION 4: Assessor - Temporary sickness or vacation substitute at a rate not exceeding \$4.09 per hour.
- SECTION 5: Superintendent of Buildings - Temporary cleaner for sickness or vacation in absence of caretaker or charwoman, at a rate not exceeding \$4.09 per hour.
- SECTION 6: Town Attorney - Temporary Stenographer for sickness or vacation substitute at a rate not exceeding \$7.36 per hour.
- SECTION 7: Town Justice Department - Temporary sickness or vacation substitute at a rate not exceeding \$4.09 per hour.
- SECTION 8: Dog Control - Assistant Dog Control Officers at a rate not exceeding \$6.54 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	CZAPLA	VOTED YES
COUNCILMAN	GIZA	VOTED YES
COUNCILMAN	GRZYBOWSKI	VOTED YES
COUNCILMAN	KWAK	VOTED YES
SUPERVISOR	KEYSA	VOTED YES

The resolution was thereupon ~~unanimously~~ adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GRZYBOWSKI , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 CZAPLA , TO WIT:

RESOLVED, that the following appointments by the Supervisor, Town Clerk, Receiver of Taxes, and Registrar of Vital Statistics for the years 1982 and 1983 be and are hereby acknowledged at a salary as set forth in the Schedule of Salaries for said years:

- Section 1 - Eleanor D. Kucharski, as First Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.
- Section 2 - Antoinette M. Kostek, as Second Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.
- Section 3 - Nancy M. Bindhammer, as Third Deputy Town Clerk, to serve at the will of the Town Clerk with all the powers and duties of the Town Clerk not inconsistent with law.
- Section 4 - Natalie Lewandowski, as First Deputy Receiver of Taxes, to serve at the will of the Receiver of Taxes with all the powers and duties of the Receiver of Taxes not inconsistent with law.
- Section 5 - Elizabeth A. Stock, as Second Deputy Receiver of Taxes, to serve at the will of the Receiver of Taxes with all the powers and duties of the Receiver of Taxes not inconsistent with law.
- Section 6 - Eleanor D. Kucharski, as Deputy Registrar of Vital Statistics, to serve at the will of the Registrar of Vital Statistics, with all the powers and duties of the Registrar of Vital Statistics not inconsistent with law.
- Section 7 - Edward Mikula, as Town Historian, to serve at the will of the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 CZAPLA , TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster, as follows:

- SECTION 1: That those Town elected and appointed officials whose expenses have been allowed in the 1982 Budget, be and hereby are authorized to attend the 1982 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 14th, 15th, 16th and 17th, 1982, with reimbursement for actual and necessary expenses not to exceed the sum of \$425.00 per official attending.
- SECTION 2: That SUPERVISOR STANLEY JAY KEYSA, be and hereby is appointed as a delegate to the 1982 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 14th, 15th, 16th and 17th, 1982, and that DONALD E. KWAK and ROBERT H. GIZA be and hereby are appointed alternate delegates, in that order, to aforesaid meeting.
- SECTION 3: That during the year 1982, the following officials are hereby authorized to attend in Erie County, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town Department Heads or Officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$9.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:
- | | |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Supervisor | New York Water Pollution Control Assoc.
Association of Erie County Governments
Industrial Forum of Eastern Erie County
Depew-Elma-Lancaster Chamber of Commerce
Erie County Solid Waste Committee
Erie County Disaster Preparedness Advisory Board
Erie County Sewer District No. 4
Erie County Housing Steering Committee and other Community Development Related meetings.
Lancaster Opera House, Inc.
Other Intermunicipal Conferences in Erie County, as necessary
Safety Group No. 496
Fire Services Council
Industrial Development Conferences as Necessary
New York State Supervisors' and Legislators' Association
Upstate Municipal Risk Association |
| Town Clerk | International Institute of Municipal Clerks
Association of Records Managers and Administrators, Inc.
Town Clerks' Association of Erie County |
| Receiver of Taxes and/or Deputy Receivers of Taxes | Association of Receivers and Collectors of Taxes, Erie County, New York
Erie County Assessors Association |

Town Justices	New York State Magistrates Association Erie County Magistrates Association
Court Clerks	Court Clerk's Association
Building Inspector	Erie County Fire Inspectors' Association Niagara Frontier Building Inspectors Niagara Frontier Building Inspectors Executive Board Finger Lakes Seminar Niagara Frontier Building Inspectors' Seminar National Codes Administrator New York State Building Inspectors National Fire Protection Association
Assistant Building Inspector	Erie County Fire Inspectors' Association Niagara Frontier Building Inspectors Finger Lakes Seminar Niagara Frontier Building Inspectors Seminar Fire Inspectors Seminar-Montour Falls
Town Historian	New York State Historical Association Buffalo and Erie County Historical Society Erie County Federation of Historical Societies Town Historians' Association of Western New York
Assessor	New York State Assessors' Association New York State Assessors' Association Executive Board Erie County Assessors' Association Erie County Assessors' Association Executive Board Institute of Assessing Officers Cornell University Extension Service New York State Division of Equalization and Assessment Association of Towns Erie County Reval Committee
Real Property Appraiser/ Estimator (office of Assessor)	New York State Assessors' Association New York State Assessors' Association- Cornell Seminar Erie County Assessors' Association
Highway Superintendent	Erie County Association of Town Superin- tendents of Highways New York Association of Town Superintendents of Highways, Inc.
Executive Director, Chairman and Vice- Chairman, Youth Bureau	Western New York Boards and Youth Bureau Association
Executive Secretary- Lancaster Industrial Development Agency.	Industrial Forum of Eastern Erie County and Steering Committee Meetings Depew-Elma-Lancaster Chamber of Commerce Lancaster Opera House, Inc., as necessary Industrial Development Conferences, as necessary.

SECTION 4: That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and not exceeding \$25.00 may be approved for attendance and payment prior thereto by the department head, or in the case of a department head, by the Supervisor.

SECTION 5: That during the year 1982, all town officials and employees be and hereby are authorized to be paid \$.22 per mile for the use of their automobiles on all Town business.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon ~~duy~~ unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

RESOLVED, that the engineering firm of Krehbiel Associates, Inc.,
of Tonawanda, New York, be and hereby is engaged to perform engineering
services for the Town of Lancaster on an annual retainer basis for the period
beginning January 1, 1982 and ending December 31, 1982 at the rate of
\$9,800.00 per annum, to be pro-rated monthly, and

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the Town
of Lancaster and Krehbiel Associates, Inc., Engineers, for said engineering
services and upon approval by the Town Attorney of said agreement, the
Supervisor shall execute said agreement on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~dukyx~~

The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GRZYBOWSKI , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 CZAPLA , TO WIT:

RESOLVED, that the accounting firm of Clarence Rainess & Company, of Tonawanda, New York, be and hereby is engaged to perform accounting services for the Town of Lancaster on an annual retainer basis for the period beginning January 1, 1982 and ending December 31, 1982, in accordance with said firm's letter of October 15, 1981, on file in the Town Clerk's Office, at the rate of \$21,800.00 per annum, to be pro-rated monthly, for the services set forth in said letter, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to counter-sign the letter of Clarence Rainess & Company, indicating that said firm has been retained for the year 1982.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duhxx~~
 The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, it is the recommendation of the Finance Committee of the
Town Board of the Town of Lancaster to invest a portion of the funds of the
Town of Lancaster, and

WHEREAS, it has been determined by said Finance Committee that there
are moneys available for temporary deposit or investment not needed for
immediate expenditure, and

WHEREAS, CLARENCE, RAINESS & COMPANY, INC., the Town Accountants,
make periodic recommendations for such investments,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized for the
years 1982 and 1983, withour further authority of the Town Board, to deposit
or invest for varying periods of time and in substantial accordance with the
recommendations of the Town Accountants, so much of the funds of the Town of
Lancaster in all of its accounts for specific periods of time and at such
rates of interest which, in his discretion and at such times, it is deemed
available, and shall be just and proper.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~dubxxx~~
The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GRZYBOWSKI , TO WIT:

WHEREAS, the Insurance Committee of the Town Board of the Town of Lancaster deems it in the public interest to bond all elected and appointed officials and employees of the Town of Lancaster for the Faithful Performance of their duties,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1 - That all elected and appointed officials and employees of the Town of Lancaster be bonded for the years 1982 and 1983 for the Faithful Performance of their duties under a Public Employee's Faithful Performance Blanket Position Bond with an amount of indemnity of \$5,000. per official or employee.

Section 2 - That additional indemnity be required for the following positions in the amount specified:

a. One (1) Town Supervisor	- \$45,000.00
b. One (1) Town Clerk	5,000.00
c. One (1) Highway Superintendent	5,000.00
d. One (1) Receiver of Taxes	95,000.00
e. One (1) First Dep. Receiver of Taxes	- 80,000.00
f. One (1) Secretary to Supervisor	15,000.00

and

BE IT FURTHER

RESOLVED, that the Firemen's Insurance Comapny, 80 Maiden Lane, Newark, New Jersey, be and is hereby approved by the Town Board of the Town of Lancaster as surety sufficient for the bond required herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~duxbx~~

The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GIZA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 CZAPLA , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is
 approved for the year 1982:

TO BE PAID BI-WEEKLY

Supervisor			\$23,367.00	Annually
Secretary to Supervisor			15,106.00	"
Bookkeeping Machine Operator			15,106.00	"
Clerk-Stenographer - Supervisor's Office			13,391.00	"
Clerk-Typist - Supervisor's Office			11,854.00	"
Councilman (4)			6,750.00	ea. "
Town Justice (2)			12,976.00	" "
Supervising Court Clerk			13,391.00	Annually
Clerk to Justices			11,854.00	"
Clerk-Typist to Justice			11,854.00	"
Budget Officer, Part Time			5,450.00	"
Town Clerk			23,964.00	"
1st Deputy Town Clerk			14,328.00	"
2nd Deputy Town Clerk			11,854.00	"
Clerk Typist to Town Clerk				
	Bindhammer	1/1/82	- \$5.54	per hr.
		7/1/82	- 5.86	" "
Assessor			22,887.00	"
Real Property Appraiser-Estimator	-	95% 1/1/82	13,612.00	"
		100% 5/13/82	14,328.00	"
Real Property Appraiser-Est.-Trainee-	75%		8,891.00	
	80%		9,483.00	
	85%		10,076.00	
Supervising Tax Clerk			13,391.00	"
Receiver of Taxes & Assessments			16,895.00	"
Property Manager			1,090.00	"
1st Deputy Receiver of Taxes & Assessments			14,328.00	"
2nd Deputy Receiver of Taxes & Assessments			11,854.00	"
Town Attorney			24,041.00	"
Deputy Town Attorney & Town Prosecutor			17,031.00	"
Clerk-Stenographer to Town Attorney, Part Time (27½ hrs.wkly)			11,255.00	"
Charwoman-Town Hall			7,371.00	"
Charwoman-Senior Citizens Center			4.75	hr.
Dog Control Officer			16,286.00	Annually

Recreation Director		\$13,500.00 Annually
Recreation Supervisor, Sr. Citizens (part-time)		4,862.00 "
Arts & Crafts Director (208 hrs.)		4.75 Hr.
Clerk-Typist, Recreation Department (part-time)		6.52 Hr.
Building Inspector		21,065.00 Annually
Assistant Building Inspector	85% 1/1/82	12,179.00
	90% 6/16/82	12,895.00
	95% 12/16/82	13,612.00
Hot Meals Director		4.75 Hr.
Hot Meals Station Operator		4.00 Hr.
Town Superintendent of Highways		23,000.00 Annually
Senior Clerk-Typist - Highway		13,391.00 "
Executive Director, Youth Bureau, Part-time		7,628.00 "
Clerk-Typist, Youth Bureau		11,854.00 "
Coordinator, Youth Services (Part-time)		3,802.00 "
Counselor, Youth Services, Part-time		6,540.00 "
Counselor, Youth Services		14,328.00 "
Drug Abuse Counselor, (on step)	85% 1/1/82	12,179.00
	90% 5/5/82	12,892.00
	95% 11/5/82	13,612.00
Bingo Inspector		33.00 per inspection, which includes mileage not to exceed \$6,540.00 annually.
Deputy Bingo Inspector		33.00 per inspection, which includes mileage, not to exceed \$2,180.00 annually.
School Crossing Guard		4.09 Hr.
Ambulance Drivers		1.00 ea.
Buildings: - Foreman-Working		9.50 Hr.
Laborers (3)		7.29 Hr.

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals, Chairman	500.00
Zoning Board of Appeals, Member (4)	450.00
Town Clerk - Clerk to Zoning Board of Appeals	1,000.00
Planning Board - Chairman	700.00
Planning Board, Member (6)	600.00
Caretaker, Town Hall Clock	200.00

TO BE PAID ANNUALLY

Assessment Review Board:

Chairman	\$ 90.00 per day
Members	75.00 per day

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED NO
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~only~~
The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby is
approved for the Police Department for the year 1982:

TO BE PAID BI-WEEKLY

Chief			\$31,505.00	Annually
Captain			26,177.00	"
Detective Lieutenant			23,677.00	"
Lieutenant			23,177.00	"
Patrol Officer - 1st Grade			20,677.00	"
Patrol Officer:				
Trzewieczynski	85%	1/1/82	17,575.00	
	90%	2/20/82	18,609.00	
	95%	8/20/82	19,643.00	
Zuppelli	85%	1/1/82	17,575.00	
	90%	2/20/82	18,609.00	
	95%	8/20/82	19,643.00	
Police Clerk (2)			11,854.00	"
Police Clerk (1)				
Fruend	80%	1/1/82	9,483.20	
	85%	5/5/82	10,075.90	
	90%	11/5/82	10,668.60	
Clerk Typist			11,854.00	

and

BE IT FURTHER

RESOLVED, that the following longevity increments shall be added to
the basic salaries as set forth above, for the police officers only:

1. Upon completion of five (5) years continuous service
from date of permanent appointment, the sum of \$200.00
2. Upon completion of ten (10) years continuous service
from date of permanent appointment, the sum of \$300.00
3. Upon completion of fifteen (15) years continuous
service from date of permanent appointment, the sum of \$400.00
4. Upon completion of twenty (20) years continuous
service from date of permanent appointment, the sum of \$500.00
5. Upon completion of twenty-five (25) years continuous
service from date of permanent appointment, the sum of \$600.00

and

BE IT FURTHER

RESOLVED, that the attainment of the Fifth, Tenth, Fifteenth, Twentieth and Twenty-fifth year anniversary of permanent appointment during the calendar year 1982 shall qualify an individual for payment of longevity increment from January 1, 1982.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 1, 1982

Amended 1/18/82

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

RESOLVED, that the Town Superintendent of Highways be and hereby is
authorized to pay the following scale of wages for the year 1982:

FOREMAN (1)	^{9.50} 8.50	per hr.
HEAVY EQUIPMENT OPERATOR	7.50	" "
LIGHT EQUIPMENT OPERATOR	7.18	" "
LABORER - 1st GRADE	6.64	" "
LABORER - 2ND GRADE	5.83	" "
MECHANIC	7.50	" "
MECHANIC FOREMAN	8.50 7.50	" "

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~***~~

The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK , TO WIT:

RESOLVED, that the following holidays, as recoginized by the State
 of New York, be observed by Town of Lancaster employees, exclusive of Highway
 Department employees, during the year 1982:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 15	Washington's Birthday
May 31	Memorial Day
July 4	Independence Day
September 6	Labor Day
October 11	Columbus Day
November 2	Election Day
November 11	Veterans' Day
November 25	Thanksgiving Day
December 25	Christmas Day

and,

BE IT FURTHER

RESOLVED, that all Town Hall offices will close at 12:00 o'clock
 Noon on Good Friday, Christmas Eve, and New Year's Eve, and

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the
 Friday preceding will be observed as the holiday and that when a listed
 holiday falls on a Sunday, the Monday following shall be observed as the
 holiday.

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxx~~

The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the following holidays be observed by the Town of
Lancaster Highway Department employees during the year 1982:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 15	Washington's Birthday
April 9	Good Friday
May 31	Memorial Day
July 4	Independence Day
September 6	Labor Day
October 11	Columbus Day
November 2	Election Day
November 11	Veterans Day
November 25 & 26	Thanksgiving Day
December 24	Christmas Eve - $\frac{1}{2}$ Day
December 25	Christmas Day
December 31	New Year's Eve - $\frac{1}{2}$ Day

and,

BE IT FURTHER

RESOLVED, that when a listed holiday falls on a Saturday, the
Friday preceding will be observed as the holiday and when a listed holiday
falls on a Sunday, the Monday following shall be observed as the holiday,
except for Christmas Eve and New Year's Eve.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that pursuant to Section 3-224 of the Election Law of the State of New York, the Town Board of the Town of Lancaster hereby authorizes the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and Depew Union Free School District, the use of the Town of Lancaster Voting Machines during the years 1982 and 1983, and

BE IT FURTHER

RESOLVED, that upon written application to the Town Clerk of the Town of Lancaster, the Town Clerk be and is hereby authorized to furnish to the Village of Lancaster, the Village of Depew, the Lancaster Central School District, and the Depew Union Free School District, the necessary Voting Machines requested for their local elections, provided the Voting Machines are not required at the time requested for Town purposes of elections.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~duhbyx~~
The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT

RESOLVED, that the Manufacturers and Traders Trust Company,
Lancaster Branch, Marine Midland Bank, Depew Branch, Liberty National Bank &
Trust Company, Lancaster-Depew Branch, and the Chemical Bank Western Region,
be designated as the official co-depositories of the Town of Lancaster for the
years 1982 and 1983, and that the Supervisor, Town Clerk and Receiver of Taxes
and Assessments be authorized and directed to deposit all funds coming into
their hands by virtue of their office, in said banks.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the Lancaster Enterprise & Journal be and is hereby
designated as the official newspaper of the Town of Lancaster for the years
1982 and 1983, and

BE IT FURTHER

RESOLVED, that all official notices and advertisements authorized
or required by law to be published by the Town Board of the Town of Lancaster
or any other Board, Commission or Officer of the Town of Lancaster be
published in the Lancaster Enterprise & Journal.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GIZA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK , TO WIT:

RESOLVED, that pursuant to Sections 5-202 (5), 4-119 and 4-120 of the Election Law of the State of New York, the Town Clerk of the Town of Lancaster be and is hereby authorized to effect publication in the Lancaster Enterprise & Journal, the following Election Legal Notices for the years 1982 and 1983:

1. Publication, within one (1) week preceding the first day of Registration and on the same day of the succeeding week in the aforesaid newspaper, a list of places of Voter Registration within the Town of Lancaster and a statement of the hours and days of Registration.
2. Publication in the aforesaid newspaper on the publication day immediately preceding Election Day, and Primary Day, a Notice of the Election, a list of the Voter Polling Places and the date and hours of the election, and

BE IT FURTHER

RESOLVED, that the amount to be paid for the aforesaid publications shall be at a rate as specified in Section 70-a of the Public Officers Law of the State of New York and shall be a General Town Charge.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board in accordance with Section 29(10-a) of the Town Law of the State of New York, may determine by resolution that the Supervisor shall submit to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller, required by Section 30 of the General Municipal Law of the State of New York,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster shall furnish to the Town Clerk, within sixty (60) days after the close of the fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York for the years 1982 and 1983, and

BE IT FURTHER

RESOLVED, that the Town Clerk shall cause to be published in the official newspaper of the Town of Lancaster a notice stating a copy of the Supervisor's report to the State Comptroller as required by Section 30 of the General Municipal Law is on file in the Town Clerk's Office and is available for public inspection and copying, and

BE IT FURTHER

RESOLVED, that a copy of this resolution be forwarded to the Town Accountants, Clarence Rainess & Company.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxxxx~~

The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

RESOLVED, that for the years 1982 and 1983, the Town Board of the
Town of Lancaster will consider approval of Building Permits at its regular
meetings which have been filed with the Town Clerk up to noon on the date of
a Town Board Meeting.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dub~~xx
The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA, TO WIT

RESOLVED, that all Town Hall Offices be opened from 9:00 o'clock
A.M. to 5:00 o'clock P.M. every day, Monday through Friday, during the years
1982 and 1983.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

COUNCILMAN KWAK VOTED YES

SUPERVISOR KEYSA VOTED YES

~~duhxx~~
The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that the Receiver of Taxes be instructed to collect the
 tax roll for the years 1982 and 1983 according to the following schedule
 of penalties:

COUNTY TAXES -

Taxes paid prior to February 16th - no fees or penalties

Taxes paid on February 16th, prior to March 1st - 1%

Taxes paid on March 1st, prior to March 16th - 2%

Taxes paid on March 16th, prior to April 1st - 3%

Taxes paid on April 1st, prior to April 16th - 4%

Taxes paid on April 16th, prior to May 1st - 5%

Add 1% per month additional thereafter.

SCHOOL TAXES -

Taxes paid prior to October 16th - no fees or penalties

Taxes paid on October 16th, prior to November 1st - 5%

Taxes paid on November 1st prior to December 1st - 6%

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~all~~xx

The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that during the years 1982 and 1983, the Auditing
Committee of the Town Board shall meet at 7:00 o'clock P.M. before each
Regular Meeting of the Town Board to audit all Town bills, and

BE IT FURTHER

RESOLVED, that for the said years, during the absence of any of the
regularly appointed members of the Auditing Committee of the Town Board of the
Town of Lancaster, Councilman Kwak be and is hereby appointed to act in
place of the absent member.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GRZYBOWSKI , TO WIT:

RESOLVED, that the sum of \$900.00 provided in the 1982 Budget of the Town of Lancaster be and hereby is appropriated for the purpose of defraying the expenses of the proper observance of Memorial Day in the Town of Lancaster and that such sum shall be apportioned among the Veterans organizations within the Town of Lancaster and allocated as follows:

\$ 175.00	Washington Post, American Legion
175.00	Lancaster Post, V.F.W.
125.00	Twin Village Post, V.F.W.
125.00	Depew Post, American Legion

provided that such expenses as apportioned shall be paid upon properly itemized and audited vouchers which shall be received during 1982, and

BE IT FURTHER

RESOLVED, that the foregoing allocation and requirement for audit of vouchers during 1982 be communicated to the veterans organizations by the Town Clerk, and

BE IT FURTHER

RESOLVED, that the sum of \$300.00 be and hereby is appropriated for the purpose of defraying the expenses of the proper observance of Independence Day in the Town of Lancaster, which sum shall be expended upon properly itemized and audited vouchers for such expenditure.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

January 1, 1982

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN: (REGULAR)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA, WHO MOVED ITS
ADOPTION, SECONDED BY THE ENTIRE TOWN
BOARD, TO WIT:

WHEREAS, the Town of Lancaster has had in the person of JOSEPH R. BARNHARDT, as a member of the Planning Board of the Town of Lancaster and as Councilman of the Town of Lancaster for twenty years, a singularly dedicated public servant, who has toiled diligently on behalf of the Town of Lancaster as Chairman of the Planning Committee, and provided important liaison service with the Planning Board throughout his twenty years of service as Councilman, and who formulated a comprehensive town-wide street lighting program and provided important public service as Chairman of the Insurance Committee and who performed thousands of hours of dedicated service as a member of the Board of Managers of Erie County Sewer District No. 4 from the period of its inception at a time when it planned for and constructed over \$40,000,000 worth of capital construction and who practically single-handedly formulated the policy for specifications and guidelines for receipt of proposals, review of same and award of the town Cable TV Franchise, and

WHEREAS, by his retirement, the Town of Lancaster loses the services of one of its most respected public servants;

NOW, THEREFORE, BE IT

RESOLVED, that upon the retirement of COUNCILMAN JOSEPH R. BARNHARDT, the Town Board of the Town of Lancaster, on behalf of the residents of the Town of Lancaster, tenders its heartfelt Thanks and Best Wishes to COUNCILMAN BARNHARDT, and that God may grant him His choicest blessings and good health for the future.

The resolution was unanimously adopted.

STANLEY JAY KEYSA, SUPERVISOR

(S E A L)

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

LEONARD E. GRZYBOWSKI, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA, WHO MOVED ITS
ADOPTION, SECONDED BY THE ENTIRE TOWN
BOARD, TO WIT:

WHEREAS, COUNCILMAN EDWARD A BERENT, who has completed twenty years of dedicated service to the Town of Lancaster, has retired from public service on December 31, 1981, and

WHEREAS, by such retirement, the Town Board of the Town of Lancaster will lose a respected and honored Councilman, and

WHEREAS, COUNCILMAN BERENT has rendered important and indispensable service as long-time Chairman of the Police, Fire and Safety Committee; Water Committee; Human Services Committee and Parks and Recreation Committee, and

WHEREAS, as Chairman of said committees, he was instrumental in the installation of the town-wide water distribution system, the organization of a first-rate police department, the acquisition of large acreage for future park-land, important liaison with contracting fire companies and their membership, and the establishment of important grass roots human services, such as the Youth Bureau and Drug Abuse Council, and

WHEREAS, his business, banking and economic experience has brought to town government a business and management approach to many problems of local government,

NOW, THEREFORE, BE IT

RESOLVED, that upon the retirement of COUNCILMAN EDWARD A BERENT, the Town Board of the Town of Lancaster, on behalf of the residents of the Town of Lancaster, tenders its heartfelt Thanks and Best wishes to COUNCILMAN BERENT and that God may grant him His choicest blessings and good health for the future.

The resolution was unanimously adopted.

(S E A L)

STANLEY JAY KEYSA, SUPERVISOR

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

LEONARD E. GRZYBOWSKI, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA, WHO MOVED ITS
ADOPTION, SECONDED BY THE ENTIRE TOWN
BOARD, TO WIT:

WHEREAS, ROBERT W. URBAN has completed over five years of dedicated service to the Town of Lancaster as Highway Superintendent and Superintendent of Buildings, bringing to those positions wide experience and efficiency, and during his tenure of office he has epitomized the highest traditions of dedicated public service, particularly during the Blizzard of 1977; in an important Cayuga Creek rescue operation; in formulating improved and efficient highway department procedures, and using his expertise in drawing plans and specifications for town projects which otherwise would have cost the Town of Lancaster taxpayers thousands of additional tax dollars, and

WHEREAS, ROBERT W. URBAN has given of his time and substance as Chairman of the Volunteer Ambulance Advisory Board and other volunteer service to the community,

NOW, THEREFORE, BE IT

RESOLVED, that upon the occasion of the leaving of public service as Highway Superintendent and Superintendent of Buildings of the Town of Lancaster, ROBERT W. URBAN is hereby extended the heartfelt Thanks and Best Wishes of the Town Board of the Town of Lancaster on behalf of the residents of the Town of Lancaster.

The resolution was unanimously adopted.

(S E A L)

STANLEY JAY KEYSA, SUPERVISOR

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

LEONARD E. GRZYBOWSKI, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the LANCASTER NEW YORK OPERA HOUSE, INC. has requested a
ninety-day extension of the Management Agreement and Interim Lease in order to
complete details and addenda to the proposed permanent management lease, and

WHEREAS, it is in the public interest to honor this request,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes an extension of the Management Agreement and Interim Lease by and
between the Town of Lancaster and the LANCASTER NEW YORK OPERA HOUSE, INC.
from January 5, 1982 to April 5, 1982.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Kans Supply, Inc., 1971 Gunnville Road, Lancaster, New York, has made application pursuant to Chapter 22-8 of the Code of the Town of Lancaster for permission to dump and dispose of materials outside a permitted sanitary land fill, and

WHEREAS, the Planning Board, by letter dated December 23, 1981, has notified the Town Board that they have reviewed this application and recommended to the Town Board that the permit be granted,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, pursuant to the provisions of Chapter 22-8 of the Code of the Town of Lancaster, hereby grants permission to Kans Supply, Inc. 1971 Gunnville Road, Lancaster, New York, to dump and dispose of materials outside a permitted sanitary land fill, and

BE IT FURTHER

RESOLVED, that the authorization granted herein is for the premises owned by Kans Supply, Inc., 1971 Gunnville Road, Lancaster, New York, and all dumping permitted herein shall be in accordance with Chapter 22-8 of the Code of the Town of Lancaster and in accordance with the application of the petitioner as filed in the Office of the Town Clerk of the Town of Lancaster, and in conformance to the stipulations of the Building Inspector of the Town of Lancaster as contained in his letter dated November 30, 1981 to the Planning Board, which letter is incorporated herein by reference, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster forward a copy of this resolution to Kans Supply, Inc. along with a copy of the letter from the Building Inspector, dated November 30, 1981, to the Planning Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board, by resolution dated December 18, 1973,
adopted a Group Life Insurance Plan for all qualifying employees of the Town
of Lancaster, and

WHEREAS, the Town Board, by resolution dated December 20, 1976,
adopted standardized Rules of Procedure for Employee Group Life Insurance
Benefits, and

WHEREAS, the Insurance Committee of the Town Board desires to
increase the basic eligibility qualifying salary for membership in this
plan from its present \$5,000.00 per year to \$6,000.00 per year,

NOW, THEREFORE, BE IT

RESOLVED, that the policy and procedures for Employee Group Life
Insurance Benefits previously adopted by the Town Board of the Town of
Lancaster on December 20, 1976 be and are hereby amended as follows:

Section 1 - Under Definitions. The Definition No. 2
"Regular Employee" is deleted and substitute
therefore is the following - "Regular employee
means an employee in the service of the Town of
Lancaster on or after January 1, 1982 occupying
a position which pays a total annual salary or
wage of \$6,000.00 or more."

Section 2 - Under Eligibility. The Definition for eligible
persons be and is hereby deleted and substituted
therefore is the following - "Regular employees
in Town service on or after January 1, 1982
occupying a position which pays a total annual
salary or wage of \$6,000.00 or more."

Section 3 - These amendments shall take effect January 1, 1982.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~copy~~

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GIZA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, on October 18, 1976, adopted a resolution setting forth the policy and procedures for Employee Health Insurance Benefits to be provided to inservice and retired employees of the Town of Lancaster, and

WHEREAS, the Insurance Committee of the Town Board has recommended that the minimum annual salary for entitlement to this benefit be increased from its present \$5,000.00 per year qualifying base to a new \$6,000.00 per year qualifying base,

NOW, THEREFORE, BE IT

RESOLVED, that the policy and procedures for Employee Health Insurance Benefits, as adopted by the Town Board of the Town of Lancaster on October 18, 1976, be and are hereby amended as follows:

Section 1: Delete definition 2 "Regular Employee" and substitute the following - "Regular Employee means an employee in the service of the Town of Lancaster occupying a position which pays a total annual salary or wage of \$6,000.00 or more."

Section 2: On Page 2, "Employer Contributions", Item d. under "Years of Total Service" - add the following: "After January 1, 1982, any employee occupying a position in Town service which pays a total annual salary or wage of \$6,000.00 or more".

Section 3: These amendments shall take effect January 1, 1982.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xbulxx~~

The resolution was thereupon unanimously adopted.

January 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has herefotore advertised for bids for the furnishing to the Police Department of the Town of Lancaster, New York three (3) new 1982 Police Cars in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were duly opened on January 1, 1982, and

WHEREAS, Mid City Dodge, Inc., 2185 Walden Avenue, Cheektowaga, New York 14225 has submitted a "Net Bid With Trade" for the furnishing of three (3) new 1982 Police Cars for the sum of \$ 19,823.00 and

WHEREAS, the Chief of Police of the Town of Lancaster has recommended the purchase of the above mentioned automobile, and further that said bid is the lowest responsible "Net Bid With Trade" submitted conforming with the specifications therefor,

NOW, THEREFORE, BE IT

RESOLVED, that the low "Net Bid with Trade" of Mid City Dodge, Inc. Cheektowaga, New York 14225 , in the net amount of \$ 19,823.00 for three (3) new 1982 Police Cars be and the same is hereby accepted and that order for such automobiles is hereby authorized to be placed and that delivery be made not later than seventy-five (75) days from the date of award, with funds to be drawn from the appropriate account in the 1982 Budget.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~xxxxx~~

The resolution was thereupon unanimously adopted.

January 1, 1982

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit Application - Kans Supply, Inc.
On November 16, 1981, this matter was referred to the Planning Board for review and recommendation. On January 1, 1982, the Town Board authorized this permit. The Town Clerk was directed to remove this item from future Town Board agendas.
2. Dumping Permit Application - Walt's Tree Service
On April 16, 1981, the Planning Board recommended denial of this application. On April 20, 1981, the Town Board returned this application to the Planning Board for further review and recommendation.
3. Grade Crossings, Maple Drive Signalization
On February 4, 1980, the N.Y.S. Dept. of Transportation acknowledged receipt of the Town Board resolution requesting signalization of this crossing and forwarded it to Albany Railroad Safety Section for review.
4. Public Improvement Permit Authorization, Countryside Subdivision, Phase 1 (Josela)
The Town Board on October 1, 1979, authorized issuance of P.I.P. No. 75 (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
5. Public Improvement Permit Authorization, Country View East Subdivision, Phase 1 (Marrano)
On January 21, 1980, the Town Board authorized issuance of P.I.P. No. 77 (sidewalks) and No. 78 (street lighting) which have not yet been accepted by the Town Board. The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1982.
6. Public Improvement Permit Authorization, Heritage Hills Subdivision, Phase 1
The Town Board authorized issuance of P.I.P. No. 60 (street lighting) and P.I.P. No. 70 (sidewalks) which have not yet been accepted by the Town Board. The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
7. Public Improvement Permit Authorization, Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
8. Review Ambulance Fees - Village of Depew
On December 7, 1981, the Town Attorney reported that he has requested a discussion meeting with the Village of Depew.
9. Rezone Petition - Michael Passucci
On December 21, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
10. Special Use Permit - Brink's Motors, Inc.
On March 2, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:11. Street Lighting - New Subdivisions

On June 15, 1981, this matter was referred to the Lighting Committee for review. On August 18, 1981, the Town Clerk wrote to the developers of Heritage Hills Subdivision, Country View East Subdivision, and Countryside Subdivision directing them to repair all damaged items.

12. Subdivision Approval - Countryside East

On January 15, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation. Since the subdivider has taken no action on this matter in two years, on January 1, 1982, it was ordered removed from future Town Board agendas.

13. Subdivision Approval - Lancaster Industrial Commerce Center

On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of the Water, Sanitary Sewer, and Drainage District applications.

14. Subdivision Approval - Plumb Bottom Estates

On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.

15. Traffic Study - Central and Columbia Avenues Intersection

On September 4, 1980, the County Dept. of Highways requested a report of all accidents at this intersection for the past three years. On October 8, 1980, the Town Clerk provided the County with the required report data.

16. Traffic Study - Genesee Street and Ransom Road

On July 6, 1981, the Town Board adopted a resolution requesting the N.Y.S. Dept. of Transportation to improve the sight line distances at this intersection. On July 13, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that they will conduct this study as their caseload permits.

17. Traffic Study - Green Arrows at Central and Walden Avenues

On March 20, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that green arrows will be installed at this intersection.

18. Traffic Study - Speed Reduction on Central Avenue

On November 13, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that a 40 mph speed reduction is being processed.

19. Traffic Study - Speed Reduction on William Street

On September 8, 1980, the N.Y.S. Dept. of Transportation notified the Town Board that this study was under way.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

1. Town Clerk to Town Board -
Disclosure of interest in Thill-Demerly
Agency, Inc.
2. Robert H. Giza to Town Board -
Disclosure of interest in Depew-Lancaster
Boys' Club, Inc.
3. Buffalo Sequicentennial Celebration Committee,
Inc. to Town Board -
Transmittal of calendar of events with
request for support.
4. Sludge Study Dispatch to Supervisor -
Newsletter No. 1.
5. Ernest A. Holfoth to Supervisor -
Request for general insurance proposals -
Supplementary Report.
6. Robert H. Giza to Youth Bureau -
Notification of resignation as of 12/31/81.
7. County Dept. of Environment and Planning to
Supervisor -
Comments regarding 1982 application process.
8. Town Clerk to Town Board -
Resume of actions taken in regards to Town
Board meeting held 12/28/81.
9. Building Inspector to Town Board -
Monthly report for December 1981.
10. Building Inspector to Town Board -
Annual report for 1981.
11. Building Inspector to Town Board -
Summary of violations and court cases for
1981.
12. Buffalo Corps of Engineers to Supervisor -
Recommended alternative actions Town should
pursue concerning situation on Ellicott
Creek.
13. Supervisor to State Insurance Fund -
Submittal of application for N.Y. Volunteer
Firemen's Benefit Law Insurance to cover
Town's four fire districts.
14. Supervisor to Town Attorney -
Request resolution be drawn extending
Opera House Management Agreement.
15. Habiterria Associates to Supervisor -
Project Conference Report regarding
fuel conversion at Highway Building.

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SOLID WASTE COMMITTEE

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TOWN CLERK
MRS. WATSS

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TOWN ATTORNEY

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 2:55 P.M.

Signed


Robert P. Thill, Town Clerk